

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1341497-0

Total Deleted Page(s) = 82

Page 3 ~ Referral/Direct;
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Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-15-2013

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Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell

From : Jm. O'Hara

Date 4/26/84

FOI/PA # 300,506

APPEAL #

CIVILACT. #

E.O. # 12,356

DATE 2/27/90

CLASSIFIED BY SP5CJL/oms

2/27/90
Classified by SP5CJL/oms
Declassify on: OADR

Subject: COMPREHENSIVE SUMMARY OF THE
NUGAN HAND BANK (NHB) CASE,

FOREIGN POLICE COOPERATION (FPC)

OO: FBIHQ

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE.

PURPOSE: To provide a comprehensive summary of captioned case
with recommendations for review and approval by appropriate
FBIHQ officials

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163-45612-40X
SYNOPSIS: The NHB was a member of the NHG, which was initially
formed in Australia in the early 1970's by Francis John Nugan

The NHG empire collapsed financially
following the apparent suicide of Nugan on 1/27/80, coupled

Nugan was
facing criminal charges for defrauding shareholders and

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Referral/Consult

As of this date,

Enclosures (3)

1-Mr. Colwell

1-Mr. Otto

1-Mr. Geer

1-Mr. Revell

1-Mr. Gilbert

JEM:rlw/jey (15)

1-Mr. Clarke

1-Mr. Helterhoff

1-Mr. Klein

1-Mr. McWeeney

1-Mr. O'Hara

(CONTINUED - OVER)

1-Mr. Meyer

1-Mr. Meder

1-Liaison Unit

Intelligence Division

1-Mr. [redacted]

Classified by: G-3

Date of Declassification: OADR

SEE LCD ADDENDUM PAGE TEN

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file in 163-45612

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Memorandum to Mr. Revell from N. V. O'Hara
Re: Comprehensive Summary of the NHB Case, FPC

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[REDACTED]

[REDACTED] Since the above observation, this FPC case has been supervised and investigation directed by the Terrorism Section in conjunction with [REDACTED] case. The results of the above [REDACTED] inquiries to date have indicated that [REDACTED]

[REDACTED]

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By letter dated 4/4/84 (copy attached), [REDACTED]

[REDACTED]

Referral/Consult

- 2 -
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Memorandum to Mr. Revell from N. V. O'Hara
Re: - Comprehensive Summary of the NHB Case, FPC

RECOMMENDATIONS: (1) That Mr. Revell, Assistant Director,
Criminal Investigative Division (CID), or his designated CID
representative, agree to [redacted]

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APPROVED: [signature]

Director [signature]

Exec AD-Adm. [signature]

Exec AD-Inv. [signature]

(2) That [redacted]

[redacted] Legal Attache Canberra, and if appropriate,
Legal Attache Canberra should [redacted]
[redacted] (U)

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APPROVED: [signature]

Director [signature]

Exec AD-Adm. [signature]

Exec AD-Inv. [signature]

(3) That, if approved, the FBIHQ supervisory and investi-
gative responsibility of captioned FPC matter be officially assigned
to the Terrorism Section (TS), CID, based on the fact that since
September, 1982, this case has been supervised and investigations
directed by the TS, CID, in conjunction with the ongoing [redacted]
case. It is noted that the Fugitive/General Government Crimes Unit,
General Crimes Section, CID, which has the overall FPC Program
responsibility, prepared instant memorandum. (U)

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APPROVED: [signature]

Director [signature]

Exec AD-Adm. [signature]

Exec AD-Inv. [signature]

(4) That, if approved, the TS, CID, [redacted]

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APPROVED: [signature]

Director [signature]

Exec AD-Adm. [signature]

Exec AD-Inv. [signature]

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Memorandum to Mr. Revell from N. V. O'Hara
Re: Comprehensive Summary of the NHB Case, FPC

Referral/Consult

(5) That the TS, CID, determine if the information requested by [redacted]

A
Jim *Mc*
APPROVED: [signature]
DATE: _____
BY: _____
FOR: _____
LAW: _____

(6) That the TS, CID, upon the determination of recommendation number 5, respond to [redacted] (U) Referral/Consult

A
Jim *Mc*
APPROVED: [signature]
DATE: _____
BY: _____
FOR: _____
LAW: _____

DETAILS: The NHB was a member of the NHG which was initially formed and incorporated in Australia in the early 1970's by Francis John Nugan, an Australian citizen, and [redacted]

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Prior to 1967 [redacted]

Referral/Consult

[redacted] From 1977 to January, 1980, the NHG expanded inter-nationally and reportedly had representative offices or locally incorporated companies operating in at least fifteen countries, including three administrative NHG centers located in Hong Kong, Singapore and Sydney, Australia. (U)

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Memorandum to Mr. Revell from N. V. O'Hara
Re: Comprehensive Summary of the NHB Case, FPC

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Declassified
(S-1)(u)
per Agency letter
dated 10/31/91
Sp-5ci/001
12/4/91

The NHG financially collapsed following the apparent suicide of Nugan at Sydney, Australia, on 1/27/80, coupled with [redacted] At the time of his death, Nugan, age 37, was facing criminal charges for defrauding shareholders. While Nugan's death was officially ruled a suicide, many believed he was actually murdered. Nugan's body was discovered by the police in his car parked on a highway located outside of Sydney. He had died from a gunshot wound to the head and a rifle that belonged to him was located in the car next to his body. It was argued unsuccessfully that Nugan did not commit suicide since only a contortionist could have shot himself in the head with a rifle; his fingerprints were not found on the rifle, and on the day of his death he was completing negotiations for the purchase of a \$2,200,000 country estate. Following Nugan's death, [redacted]

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On 10/20/78, [redacted]

advised [redacted]

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After Nugan's apparent suicide, [redacted] and the NHG financial collapse, our Records Management Division received numerous FOIA requests from Australian journalists concerning the FBI's investigation into the NHB activities. In response, 119 pages of heavily excised documents were released to the above requestors. As an apparent result, The Sydney Morning Herald in September, 1980, wrote four articles insinuating that the FBI was conducting a substantive investigation of the NHB,

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Memorandum to Mr. Revell from N. V. O'Hara
Re: Comprehensive Summary of the NHB Case, FPC

had not fully cooperated with Australian authorities, and that there was CIA involvement in the NHB. Furthermore, in September, 1982, three articles appeared in the Wall Street Journal containing references of CIA involvement in the NHB and that the FBI had information of value which it refused to release in order to hinder the current criminal investigation being conducted by the Australian Government. [REDACTED]

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On 9/7/82, the Terrorism Section, CID, detected an apparent connection between the NHB principals and the subjects and associates of the ongoing FBI Foreign Agent Registration Act investigation of [REDACTED]. Since September, 1982, this FPC case has been supervised and investigations directed by Terrorism Section in conjunction with [REDACTED] case. FBI investigation of [REDACTED] was initiated in 1976 concerning allegations that [REDACTED]

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Referral/Consult

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Memorandum to Mr. Revell from N. V. O'Hara
Re: Comprehensive Summary of the NHB Case, FPC

On 11/15/82, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] by
communication dated 6/10/83 the Terrorism Section, CID, advised
our Alexandria Office that [REDACTED]

[REDACTED]

- 7 -

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Memorandum to Mr. Revell from N. V. O'Hara
Re: Comprehensive Summary of the NHB Case, FPC

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By letter dated 4/4/84, [redacted]

Referral/Consult

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Memorandum to Mr. Revell from N. V. O'Hara
Re: Comprehensive Summary of the NHB Case, FPC



Referral/Consult

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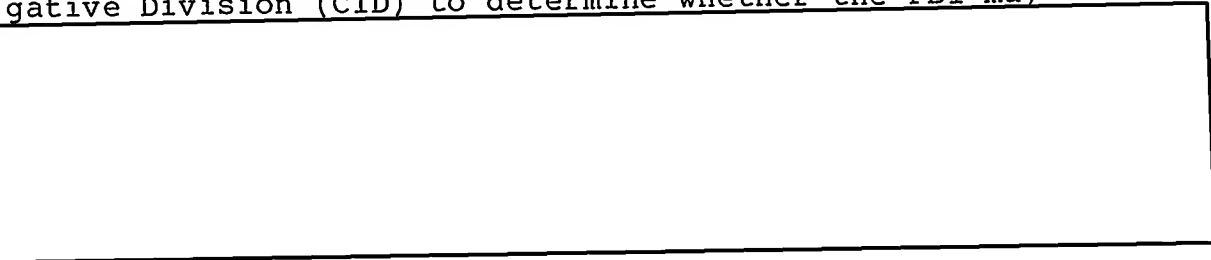
Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84
RE: COMPREHENSIVE SUMMARY OF THE
NUGAN HAND BANK (NHB) CASE,
FOREIGN POLICE COOPERATION (FPC)
OO:FBIHQ

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ADDENDUM: LEGAL COUNSEL DIVISION (LCD) *per* SES:bjt/5/29/84

All information contained herein is unclassified.

LCD has been requested by the Criminal Investigative Division (CID) to determine whether the FBI may

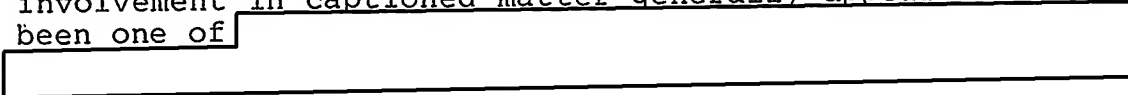


The Privacy Act, Title 5, United States Code (U.S.C.), Section 552a, prohibits the FBI from disclosing records contained within any of its records systems without the written authorization or consent of the individual to whom the record pertains, unless such disclosure is authorized by one or more of twelve exceptions. One such exception permits an agency to disclose a record pursuant to a "routine use."

As published in the Federal Register, the FBI discloses information as a routine use, inter alia, to:

...any Federal agency where the purpose in making the disclosure is compatible with the law enforcement purpose for which it was collected, e.g.,...^{2/} Emphasis added.

As set forth in the attached memorandum, the FBI's involvement in captioned matter generally appears to have been one of



^{1/} Title 5, U.S.C., Section 552a(b)(2).

^{2/} 49 Fed. Reg. 16894 (1984).

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Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84
RE: COMPREHENSIVE SUMMARY OF THE
NUGAN HAND BANK (NHB) CASE,
FOREIGN POLICE COOPERATION (FPC)
OO:FBIHQ

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LCD notes that

--

Finally, as an aside, LCD notes that the
information in question was collected by the FBI

--

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Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84
RE: COMPREHENSIVE SUMMARY OF THE
NUGAN HAND BANK (NHB) CASE,
FOREIGN POLICE COOPERATION (FPC)
OO:FBIHQ



b7D

APPROVED:	Adm. Serv.	Ident.	Intell.
	Crim. Inv.	Inspection	Legal Coun.
Director	Exec. AD-Adm.	Rec. Mgmt.	Tech. Serv.
Exec. AD-Inv.	Ident.	Training	
Exec. AD-LES	Inspection		

[Handwritten signatures and initials are present over the routing slip, including a large signature and the initials "PSD"]

SECRET

April 5, 1984

AIRMAIL

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[Redacted]

Dear [Redacted]

[Redacted]

Sincerely yours,

Oliver B. Revell
Assistant Director
Criminal Investigative Division

NOTE: [Redacted]

[Redacted]

NB:ddb (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C110MS

1103-110670-140X
ENCLOSURE

In Reply, Please Refer to
File No. 163-4792

December 7, 1982

NUGAN HAND BAPT

WFO

On November 15, 1982,

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FOI/PA # 308,506

APPROVAL #

CEVINGACT. #

E.O. # 12,356

DATE 2/2/90 INITIALS Dms

(S-1) Appropriate Agency

2/2/90

Classified by SP5Ciloms

Declassify on: OADR 308,506

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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2/2/90

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~~SECRET~~

~~SECRET~~

On November 23, 1982.

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(S-1) (X) (u)

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-16-2013

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 5/15/84

TO: DIRECTOR, FBI (163-45612)

FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK
FPC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CONFIDENTIAL

Re Canberra airtel with enclosures, dated 3/5/84;
Buairtel 4/4/84.

This communication classified "Confidential" in entirety.

Enclosed for the Bureau is

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Inquiries continue at Canberra.

③ - Bureau (enc.)
(1 - Liaison Unit)

1 - Canberra

LLL:ims

(4)

~~CONFIDENTIAL~~

JUN 6 1984

classified by: 2933

Declassify on: OADR

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

86 SEP 10 1984

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/20/84

TO: DIRECTOR, FBI
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT 3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK
 FOREIGN POLICE COOPERATION
 OO: FBIHQ

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Re Alexandria airtel and LHM to the Bureau dated 3/27/84.

Enclosed for the Bureau are the original and five copies of an LHM for dissemination through Legat, Canberra,

(This LHM sets forth pertinent information obtained from

LEADS:ALEXANDRIAAT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand Bank related interviews as requested by FBIHQ in Bureau airtel to Alexandria and WFO dated 6/10/83.

3-Bureau (Enc. 6)
 2-Alexandria
 TF:plw
 (5)

JUN 28 1984

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 308,506
 DATE 2/27/90 BY SP5C110MS



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

June 20, 1984

In Reply, Please Refer to
File No.

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NUGAN-HAND BANK

The following is being set forth for the information
of

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C1/DMS

ENCLOSURE

FBI/DOJ

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RE: NUGAN-HAND BANK

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b7D

RE: NUGAN-HAND BANK

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/83

TO: DIRECTOR, FBI
 FROM: SAC, HONOLULU (97C-313) (P)
 NUGAN HAND BANK
 FPC
 (OO: FBIHQ)

(OO: Alexandria)

Re Bureau airtel to Alexandria dated 6/17/83; and Honolulu teletype to Bureau dated 6/30/83.

Enclosed for the Bureau and Alexandria are the original and four copies, and two copies respectively of an LHM captioned "Elsie Bryant Thornhill" dated as above which sets out results of interview of Thornhill at Honolulu and is self-explanatory.

On 6/29/83, the following investigation was conducted at Honolulu in efforts to locate Elsie Bryant Thornhill:

Honolulu indices contain no information identifiable with Thornhill.

A review of local directories contained no listing for Thornhill.

- 2-4239
 ② - Bureau (Enc. 5)
 2 - Alexandria (Enc. 2)
 4 - Honolulu (2)
 2 - 97C-313

PWJ:lto
 (8)

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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2/27/96

5/12/89

SP5CILDMS

SP5CILDMS

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4/20/88 SP7MAC/PSK
 CIV. 20368-83

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The following agency checks were conducted with negative results concerning Thornhill:

Department of Motor Vehicles, State of Hawaii, Driver's License Records

Department of Motor Vehicles, State of Hawaii, Automobile Registration Records

City and County of Honolulu, Computerized Incident and Arrest Report File

Inquiry was made with Concepts International Limited, 1650 Kanunu Street, Honolulu, Suite 203, and a [redacted] advised that Thornhill was no longer with this firm, and had not been associated with it for approximately the past three years. [redacted] stated, however, that he believed Thornhill was still living in the Honolulu area, but did not know how to contact him.

Inquiry was made at the Town House, 1415 Victoria Street, Honolulu, which is a multi-storied condominium complex. Thornhill formerly listed this address as his residence. Conversation with the [redacted] through an intercom determined that Thornhill has not lived at this location for the past year. [redacted] stated, however, that he thought Thornhill still resided in the Honolulu area, and he had spoken with Thornhill several weeks ago. [redacted] advised that he did not know Thornhill's whereabouts, but stated that if he saw him, he would have him contact the local FBI office. Later in the day, Thornhill telephoned the Honolulu Office and an interview with him was arranged for 6/30/83. Thornhill was interviewed at his residence, 444 Lunalilo Home Road, Apartment 214, Honolulu, Hawaii, on 6/30/83, and the results are set out in the enclosed LHM.



U.S. Department of Justice

Federal Bureau of Investigation

Honolulu, Hawaii

In Reply, Please Refer to
File No.

July 6, 1983

ELZIE BRYANT THORNHILL

2/27/80
5/12/89
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/20/88 BY SP-7 MAC/PSK
CN 20369-83
SP5C110ms
SP5C110ms
308,506
284,655

On June 30, 1983, Elzie Bryant Thornhill, 444 Lunalilo Home Road, Apartment 214, Honolulu, Hawaii, telephone number (808) 395-0667, furnished the following information:

Thornhill considers Honolulu to be his home, and he most recently returned to Honolulu from Florida in November, 1982, where he had been working. He resides at the above address with his wife. His date and place of birth is February 1, 1925 at Kellogg, Idaho. He is self-employed as an interior decorator and designer and works out of his home under the business name of Bryant Thornhill and Associates. He explained that the word, "Associates," refers to draftsmen that he hires as needed on various projects, but none of them are permanent employees.

Thornhill stated he has known [redacted] [redacted] Several years ago, Thornhill worked for the Dorman Hotel and Supply Company out of San Francisco, California, and took an assignment to design and decorate a hotel in Alyeska, Alaska.

[redacted] saw Thornhill's work there and liked it. Later when [redacted]

[redacted] he looked Thornhill up in San Francisco, and wanted to hire him to decorate and design [redacted]

[redacted] Thornhill was not sure if he would like [redacted] paid for his trip there to see the area. Thornhill decided against it, but recommended the job to an associate named Jack Shea, who took it and worked for [redacted]

In 1980, [redacted] asked Thornhill to design and decorate [redacted]

Thornhill traveled to [redacted] during the latter part of February, 1980, and made a preliminary survey of the work needed on [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

103-45612-141 X1
ENCLOSURE

Re: Elzie Bryant Thornhill

[redacted] He visited with [redacted] on this trip, and during one evening, he had dinner with [redacted] and his wife. Thornhill stated that this was the first time he ever saw [redacted] and it was strictly a social affair. Thornhill knew that [redacted]

Thornhill recalled, however, that [redacted] looked more like [redacted] This was the only time that Thornhill ever saw [redacted]

During the latter part of June, 1980, Thornhill made another trip to [redacted] to continue work plans for [redacted] [redacted] By this time, the building had been gutted of the top floors and the bare walls were standing without any support braces. [redacted] however, continued in full operation on the ground floor. Thornhill recalled trying to reach [redacted] by telephone to warn him of the dangerous structural condition of the building. Thornhill stated he did not see [redacted] on this second trip, and [redacted] was not in [redacted] while he, Thornhill, was there. Thornhill stated that [redacted] is now in operation, but the re-designing project has not been completed.

Jack Shea went to Sydney with [redacted] and completed work on the basement of [redacted] [redacted] Thornhill went to San Francisco to work for a while in 1981 and then located in Florida before returning to Honolulu in November, 1982.

Thornhill advised that he was aware that [redacted] [redacted] himself, traveled a lot, but never discussed his activities or travels unless someone asked him a direct question. Thornhill stated he, himself, is not employed by the Nugan Hand Group and has never had any business dealings or association with it. He also advised that he has no knowledge of any activities of the Nugan Hand Group. He said he is somewhat aware of the Nugan Hand Group and the Nugan Hand Bank from articles he has read in the Wall Street Journal and Australian newspapers. Thornhill said he always felt that [redacted] On one occasion, Thornhill recalled that [redacted] [redacted] apparently went to [redacted] [redacted] Thornhill said this occurred in 1979, or earlier, and his recollection of the details are very sketchy. Thornhill said he was also aware of [redacted]

Re: Elzie Bryant Thornhill

[redacted]
seldom discussed his feelings, but Thornhill noted that he is not the same person he used to be. On one occasion, Thornhill recalled that [redacted]
[redacted]

[redacted] however, did not elaborate on this statement. Thornhill also advised that [redacted]
[redacted]

Thornhill advised that he has no knowledge of any illegal activity on [redacted]
[redacted]

[redacted] Thornhill said he had read an article in an Australian newspaper concerning the Nugan Hand Group which implied that [redacted]
[redacted] however, Thornhill did not believe it was true. Thornhill further advised that judging from the newspaper articles, he felt that [redacted]

[redacted] Thornhill said [redacted] never said what his position was with the Nugan Hand Group, but he, Thornhill, felt [redacted] was working for the Nugan Hand Bank and he travels a lot. Thornhill said it would be hard for him to believe that [redacted] is a thief, because he and [redacted] had many business agreements over the years and [redacted] always honored his obligations. Thornhill trusted him completely, and it was never necessary to confirm any of their verbal agreements by written contracts.

Thornhill advised that during the spring of 1983, [redacted] passed through Honolulu, and he and Thornhill had lunch together. This occurred on the day before the Australian national elections in 1983, and [redacted] told Thornhill at this time that if the Labor Party in Australia was elected, he might not be able to go back to Australia. [redacted] remarked that there were people in the Labor Party who disliked him intensely. Thornhill did not know where [redacted] had come from, nor where he was going on this trip.

Jack Shea, described above, had been a Honolulu resident and died in Honolulu on June 2, 1983. [redacted] called Thornhill's residence, and said he was coming in for the funeral, but he did not say where he was coming from. Thornhill's wife picked [redacted] up at the Honolulu International Airport on June 6, 1983, and he stayed at Thornhill's home, above address. While in Honolulu for

Re: Elzie Bryant Thornhill

Shea's funeral, [] told Thornhill that he did not like the way Shea had designed the basement of [] and he asked Thornhill if he would go down and take care of it, and Thornhill said he would handle it. No definite arrangements were made, however, and Thornhill said there is no business agreement or other obligatory arrangement between him and [] relating to the above work.

It was during the above visit that [] told Thornhill that he could not go back to Australia because he would face a five-year prison sentence there. [] stated, however, that Australia is his home, and he might go back anyway. He implied to Thornhill that it had something to do with the Labor Government, but he gave no further explanation as to why he would face a five-year prison term.

Jack Shea had no funds, and Thornhill and [] helped defray the funeral expenses. He was buried on June 7, 1983.

Thornhill stated that [] told him during the above visits that the Federal Bureau of Investigation might be making inquiries concerning him. [] further told Thornhill that if he was contacted by the Federal Bureau of Investigation, he should answer their questions and tell the truth.

Thornhill advised that [] flew out of Honolulu on June 13, 1983, on a ticket to Los Angeles, California. Thornhill stated, however, that he did not know [] ultimate destination and does not know his current whereabouts. He added that he knows very little about [] family, other than he is not married and has []. Thornhill believes that all of the daughters live in the United States.

Thornhill said he did not know []

Thornhill said he has heard of [] because [] are friends. [] worked, at one time, for [] and Thornhill met [] on one occasion several years ago. Thornhill said he would not be able to recognize [] however, if he saw him today. He only recalls that [] was a big man. [] mentioned to Thornhill one time that []

Re: Elzie Bryant Thornhill

[redacted] Thornhill believes that [redacted] went from [redacted] but he is not sure.

Thornhill stated that he was vaguely aware of the events surrounding the arrest of [redacted] from news media coverage, but he had no recollection of [redacted] Thornhill said he has never had any personal contact with [redacted] himself, and he has no knowledge of any of their activities or associates. He also stated that [redacted] never discussed either of these individuals with him, and he, Thornhill, is not aware of any association by [redacted] with them.

Thornhill advised that he did not know [redacted]

[redacted]
[redacted] He also stated he had no knowledge of any activities of these individuals in connection with [redacted]
[redacted]

~~CONFIDENTIAL~~

AIRTEL

UNCLASSIFIED

8/6/84

Director, FBI (163-4512)
Legal attache, Canberra (163-4)

NUGAN HAND BANK
FOREIGN POLICE COOPERATION

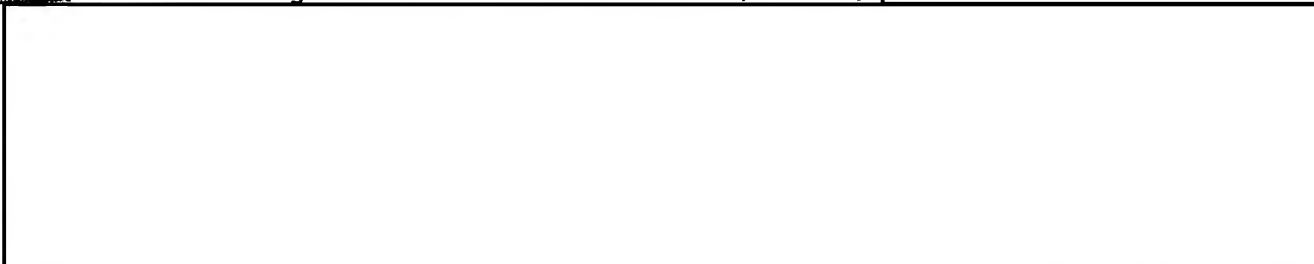
RE FBIHQ airtel to Legat, Canberra, 4/4/84, and Legat,
Canberra airtel to FBIHQ, 5/15/84.

Enclosed for Legat, Canberra are two copies each of nine
letterhead memoranda (LHMs) containing results of interviews with
the following individuals:



b6
b7C
b7D

During November and December, 1982,



MAILED 6

AUG 8 1984

Enclosures

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

"ENCLOSURE ATTACHED"

Asst. Dir.: RLH/cm (7)
Adm. Servs. 1 - Mr. Burton
Crim. Inv. 1 - Mr. Meyer
Ident. 1 - Mr. Watkins
Insp. 1 - Mr. Hunt
Intell. 1 - Mr. Hunt
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

53 AUG 17 1984

AUG 8 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

2/27/98
Classified by SP5C10ms
Declassify on: OADR 308,506

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Airtel to Legal attache, Canberra (163-4)

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b7C
b7D

RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION

Enclosed LHMs contain results of

Concerning requested information in referenced Legat, Canberra airtel, Bufiles contain no additional data on Nugan Hand, Incorporated, Hawaii, Hong Kong, Panama, Manila, or Singapore, other than the information previously furnished. From review of the Nugan Hand Bank file it appears that all information on the Nugan Hand Bank; Nugan Hand Bank, Limited; Nugan Hand Group; and Nugan Hand Bank, Incorporated; has been provided. The Nugan Hand Bank file indicates that data concerning the Henry C. Beck Company was furnished in a memorandum dated 1/18/83, captioned "Nugan Hand Bank." Other bufiles contain references to Henry C. Beck Company, which are not identical, or consist of nonpertinent information dating from 1937 to 1956, with no identifying specifics.

Legat, Canberra previously provided

☒ Legat, Canberra is requested to determine

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NOTE: This response was coordinated with the Executive Agencies Unit, Records Management Division, which has conducted extensive file reviews concerning the subjects of [REDACTED]
[REDACTED]

b7D

Referenced Legat, Canberra, airtel, 5/15/84, was received by ITU-III on 7/10/84, and by EAU on 7/12/84.

~~CONFIDENTIAL~~

CLASSIFIED INFORMATION

This envelope
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED ³⁰⁸
DATE 2/27/90 BY SP5C/LL

ENCLOSURE

21

14.2



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas 75202
October 28, 1983

NUGAN HAND BANK

Reference is made to letterhead memorandum, dated
August 25, 1983, at Dallas, Texas.



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED^{308, 506}
DATE 2/27/90 BY SP5C110mS

Page(s) 2-6

been deleted for the following reason(s): E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/30/84

TO: DIRECTOR, FBI
(ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK
FOREIGN POLICE COOPERATION
(OO: FBIHQ)

Re Alexandria airtel and LHM to the Bureau dated 6/20/84.

Enclosed for the Bureau are the original and five copies of an LHM for dissemination through Legat, Canberra to [redacted]

[redacted] (This LHM sets forth information obtained from [redacted] during interview at Alexandria, Virginia, on 7/27/84. Special Agent who conducted interview of [redacted] on 7/27/84, was SA [redacted])

LEAD:ALEXANDRIAAT ALEXANDRIA, VA.

Will contact ASSISTANT U.S. ATTORNEY [redacted]

2-4235

3-Bureau (Enc. 6)
2-Alexandria
TF:trc
(5)

ENCLOSURE

163 —

143

2 - Legat Canberra, 4 SEP 7 1984

Approved: [signature]

Transmitted

(Number) (Time)

Per [signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C/LPM/S

AX 163-438

based on this status and related considerations will determine if interview of each of them by the FBI Alexandria, regarding captioned matter (as requested by FBIHQ in Bureau airtel to Alexandria and WFO dated 6/10/83) still appears feasible and appropriate.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia
August 30, 1984

In Reply, Please Refer to
File No.

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NUGAN-HAND BANK

The following is being set forth for the information
of [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C110ms

163 — 1111

143

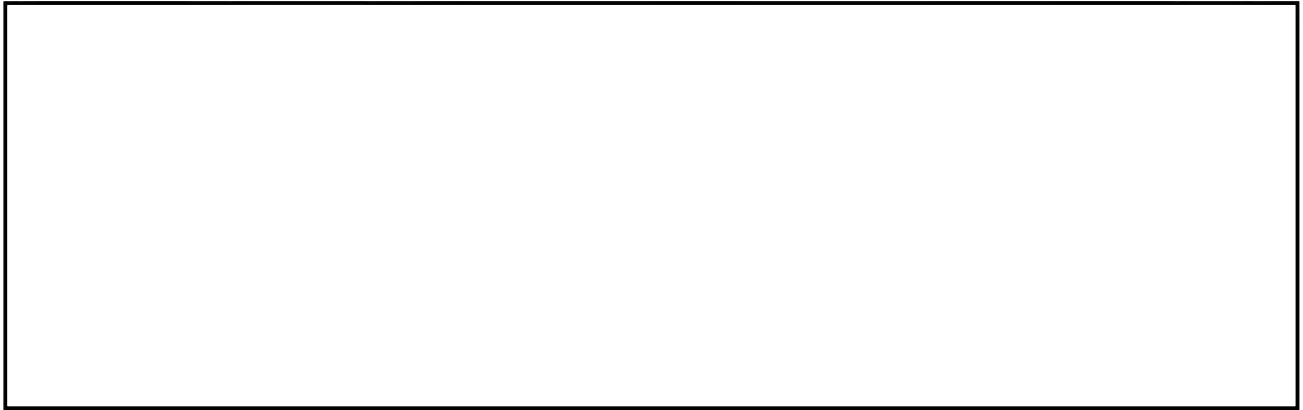
ENCLOSURE

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RE: NUGAN-HAND BANK

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RE · NUGAN-HAND BANK



Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Klein *SKIT*

Date 9/10/84

From : G. O. Burton *GB*

Subject : NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ
(BUFILE 163-45612)

Referral/Consult

PURPOSE:

RECOMMENDATIONS: None.

APPROVED: *SKIT*

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. <i>SKIT</i>	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

DETAILS:

- 1 - Mr. Burton
- 1 - Mr. Hunt

RLH/am (3)

46 NOV 8 1984

DECLASSIFIED BY *SP5C11 DmS*

ON *2/27/90*

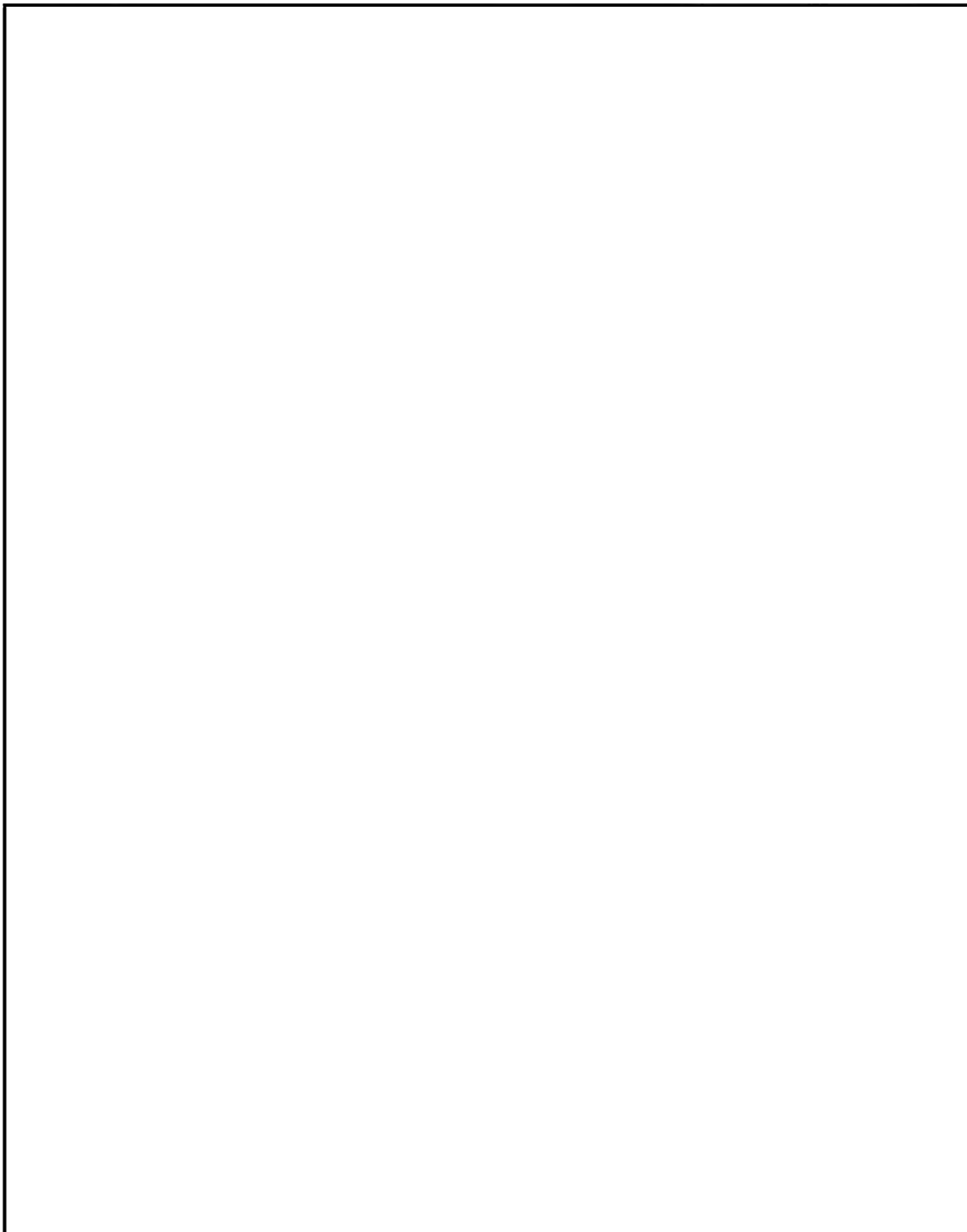
308 SOL

Burton
Hunt
Reid

Memorandum to Mr. S. Klein from G. O. Burton

RE: NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ
(BUFILE 163-45612)

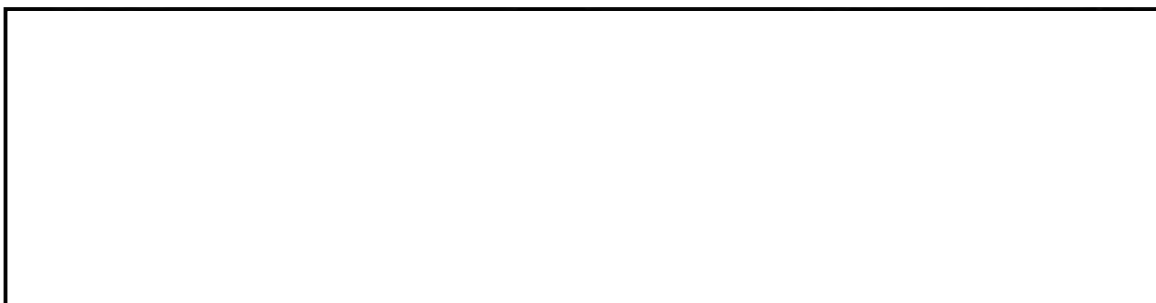
Referral/Consult



Memorandum to Mr. S. Klein from G. O. Burton

RE: NUGAN HAND BANK;
FOREIGN POLICE COOPERATION;
OO: FBIHQ
(BUFILE 163-45612)

Referral/Consult



RECEIVED
TELETYPE UNIT

5 SEP 84 11 23z

P 050515Z SEP 84

FM LEGAL ATTACHE CANBERRA (163-42) FEDERAL BUREAU
OF INVESTIGATION
TO DIRECTOR FBI (163-45612) PRIORITY 182-04

BT

UNCLAS E F T O

NUGAN HAND BANK. FPC

REBUAIRTEL AUGUST 6, 1984.

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Handwritten notes and stamps on the right margin, including a routing slip with checkboxes for various departments and a signature.

CANBERRA BY TELETYPE DATED AUGUST 10, 1984, ADVISED

BT

Handwritten file numbers and initials: 163-45612-145, 6-7, 6-13, and a signature.

Handwritten date stamp: 64 MAY 1 1985

10 JAN 27 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C110ms

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/14/84

~~SECRET~~

TO: DIRECTOR, FBI
ATTN: CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN - HAND BANK
FOREIGN POLICE COOPERATION
(OO:FBIHQ)

#20369-83 SP5C10M5
Classified by SP5 [signature]
Declassify on: OADR 308,506
6-22-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re Alexandria airtel and LHM to the Bureau dated
8/30/84; Alexandria phone call of SA [redacted]
to Bureau Supervisor [redacted] on 10/22/84.

The following background information is being
provided to the Kansas City Division (and to the Oklahoma
City Division, for information only) in connection with
leads being set forth herein to interview [redacted]

[redacted] through contact with his attorney.

[redacted] whose office is at [redacted]
(It is noted that attorney [redacted] has telephonically advised
that his client, [redacted] requests that such interview be
conducted at [redacted] office in [redacted])

Background:NUGAN - HAND Bank:

The NUGAN - HAND Bank is a bank founded in about
1973, in Australia by an Australian lawyer, FRANCIS J.

3-Bureau
2-Kansas City
1-Oklahoma City (Info)
4-Alexandria (2-163-438)
(1-58A-222) (1-97A-7)

TF:lwc
(10)

DE-188

145X

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

FOI/PA # 308,506
APPEAL #
CIVILACT. # 20369-83
E.O. # 12356
DATE 6-22-88 INITIALS SP5 [signature]
2/22/88

★ U.S. Government Printing Office: 1984-431-613/6249

Referral/Consult

MAY 15 1985

AX 163-438

~~CONFIDENTIAL~~
"FRANK" NUGAN. and [REDACTED]

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[REDACTED] During the late 1970's, this bank had branches throughout the world and had recruited several former high ranking U. S. military officers to fill various banking positions.

On January 27, 1980, NUGAN was found dead in Australia in his automobile from a rifle shot wound, with his death being subsequently officially ruled as a suicide. Following NUGAN's death, the bank was determined to be in serious financial difficulty and failed shortly thereafter. [REDACTED]

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[REDACTED] also known as [REDACTED]

[REDACTED] is [REDACTED] year old white male, originally of [REDACTED]

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AX 163-438

~~SECRET~~

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[REDACTED]

[REDACTED] is a [REDACTED] year old white male
who was [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] also known as [REDACTED]
is a white female, age [REDACTED] who was [REDACTED]

[REDACTED] She
has recently been residing at [REDACTED]

[REDACTED]

[REDACTED] is a white male, age [REDACTED]
who [REDACTED]

[REDACTED]

~~SECRET~~

AX 163A-438

[redacted] b6
[redacted] b7C

Referral/Consult

[redacted] is a Cuban male, United
States Citizen, age [redacted] who presently resides in [redacted]

[redacted]

[redacted]

[redacted] is a white male Canadian, about
[redacted] years of age, who has resided at [redacted]
in the recent past. He has worked as [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

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(It is noted that the files of the Alexandria
Division of the FBI reveal that [redacted])

[redacted]

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AX 163A-438

~~SECRET~~

On [redacted] testified as
a Government witness at the Federal trial of [redacted]
in New York City, New York. During such testimony, he advised
that [redacted]

[redacted]

[redacted] testified that he met [redacted] when seeking
to obtain [redacted]

[redacted]

[redacted] believes that [redacted]

[redacted]

[redacted] testified that [redacted]

[redacted]

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[illegible]

AX 163A-438

~~SECRET~~

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b7D

Attorney [REDACTED]

Attorney [REDACTED] was telephonically contacted by SA [REDACTED] Alexandria Division, on October 22, 1984, at his [REDACTED] office [REDACTED] [REDACTED] was advised of the FBI's interest in interviewing his client, [REDACTED]

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[REDACTED] contacted his client in this regard and telephonically recontacted SA [REDACTED] at which time he advised that [REDACTED] would be happy to meet with the FBI in this regard however prefers to meet at Attorney [REDACTED] office in this regard. [REDACTED] advised that [REDACTED] indicated that he does not know [REDACTED] and was not familiar with the NUGAN - HAND Bank. [REDACTED] indicated that [REDACTED] has met with [REDACTED] in the past but indicated that he does not recall meeting with [REDACTED] there.

(It is noted that Attorney [REDACTED] advised that he was [REDACTED]

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~~SECRET~~

AX 163A-438

LEAD

KANSAS CITY

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AT [] KANSAS

1. Contact Attorney []
and arrange for an interview of his client, []
[]

2. During subsequent interview of [] attempt
to obtain his responses to the following questions:

(a) Was he present at []
[]

(b) Does he know [] and/or recall
meeting [] or elsewhere
in the past, possibly in connection with [] acting
as []
[] has he had
any business association with [] and, if so, details
of such. Also, his knowledge of details of relationships between
[]

(c) Has he had any business association or dealings
of any nature, direct or indirect, with the NUGAN - HAND
Bank and specifically in connection with possible "back
to back" letters of credit in connection with contracts
associated with, or obtained through, []
[]

(d) Did his business association with []
[]

[] Does [] know of anyone who was a
NUGAN - HAND Bank client and, if so, his knowledge of any transactions.

(e) Does he know or does he recall ever meeting
FRANK NUGAN or [] if so, details of such association
or meeting.

(f) []
[]

AX 163A-438

~~SECRET~~

3. Submit results of interview of [redacted] to the
Bureau and Alexandria in letterhead memorandum [redacted]
[redacted]

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~~SECRET~~

Memorandum

~~SECRET~~



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. O. B. Revell *OCF*

Date 1/14/85

From : S. Klein *SK*

Subject : NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

b6
b7C
b7D

All information herein is classified SECRET(u)

Re attached T. E. DuHadway to Mr. E. J. O'Malley memorandum dated 1/9/85, captioned [REDACTED]

PURPOSE: To advise that on 1/11/85, [REDACTED]

RECOMMENDATION: None, for information.

APPROVED:

Adm. Servs. *OCF*

Laboratory _____

Crim. Inv. *OCF*

Legal Coun. *OCF*

Off. of Cong. & Public Affs. *OCF*

Director _____

Exec. AD-Adm. _____

Ident. _____

Rec. Mgnt. *OCF*

Exec. AD-Inv. _____

Inspection _____

Tech. Servs. _____

Exec. AD-LES _____

Intell. *ESD/10*

Training _____

DETAILS: On 1/7/85, [REDACTED]

Enclosure

~~SECRET~~

~~Classified by G-3~~

~~Declassify on: OADR~~

10 JAN 24 1985

1 - Mr. Revell
1 - Mr. Mintz
1 - Mr. O'Malley
1 - Mr. Clarke
1 - Mr. Gilbert
1 - Mr. DuHadway

1 - Mr. Klein
1 - Mr. Burton
1 - Mr. Watkins (RMD)
1 - Mr. Patton (INTD)
1 - Mr. Hart

WBH:alg (12)

DECLASSIFIED BY *SP5CJ/dms*

ON *2/27/90*

308,506

MAY 21 1985

Office of Cong. and Public Affs.
DD
FBI/DOJ

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein
RE: NUGAN HAND BANK
FOREIGN POLICE COOPERATION
OO: FBIHQ

b6
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b7D

On 1/11/85,

The above is set forth for information.

~~SECRET~~

~~CONFIDENTIAL~~

Mr. E. J. O'Malley

1/9/85

T. E. DuHadway

b6
b7C
b7D

All information herein classified "Confidential."

Re DU HADWAY to O'MALLEY memo dated 12/17/84, captioned
as above.

PURPOSE:

RECOMMENDATIONS:

1.

2.

Enclosures: 2

1 - Mr. J. A. Mintz
1 - Mr. F. I. Clarke
1 - Mr. W. B. Hart
1 - Mr. S. M. Watkins
1 - Mr. G. O. Burton
RLP:dms (11)

~~CONFIDENTIAL~~
Classified by: 05
Declassify on: OADR

1 - Mr. E. J. O'Malley
1 - Mr. T. E. DuHadway
1 - Mr. D. R. Dickson
1 - Mr. R. L. Patton
1 - Liaison Unit

(CONTINUED OVER)

DECLASSIFIED BY SP5C110ms
ON 2/27/90 308,506

ENCLOSURE

~~CONFIDENTIAL~~

Memorandum to Mr. E. J. O'Malley from T. E. DuHadway
RE: [REDACTED]

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DETAILS:

On 1/7/85, [REDACTED]

On 1/7/85, Legat, Canberra, was telephonically advised
of [REDACTED]

~~CONFIDENTIAL~~

(Rev. 12/15/83)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	214	7162	Director		245	7427	Mr. Donahue
	235	7142	Exec.Ass't.Dir.-Adm.		245	7427	Miss Ross
	235	7116	Exec.Ass't.Dir.-Inv.		245	7427	Miss Hyatt
	235	7110	Exec.Ass't.Dir.-Law Enf.Serv.		243	5448	Civil Disc. Review Unit I
	341	11255	Identification Division		243	5442	Civil Disc. Review Unit II
		Quantico	Training Division		213	7338	Civil Litigation Unit I
	234	5012	Administrative Services Div.		213	7338	Civil Litigation Unit II
	211	5829	Records Management Division		231	3648	Info & Privacy Acts Lit. Unit
✓	232	4026	Intelligence Division		245	7262	Legal Forfeiture Unit
	233	5012	Criminal Investigative Div.		Quantico		Legal Instruction Unit
	241	3090	Laboratory Division		231	3634	Legal Research Unit
	213	7159	Technical Services Division		314	6995	Freedom of Info Act (FOIA)
	245	7427	Legal Counsel Division		152	1B327	Mail Room
	213	7125	Inspection Division		244	6248	Reading Room
✓	235	7116	Off. of Cong. & Public Affairs		232	4843	INTD - Special Staff
					153	1262	Voucher Unit
							Mr.

- | | |
|---|---|
| <input type="checkbox"/> Call Me | <input type="checkbox"/> For Your Info. |
| <input type="checkbox"/> See Me | <input type="checkbox"/> Note & Return |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Record & Return |
| <input type="checkbox"/> Initial | <input type="checkbox"/> See Reverse Side |
| <input type="checkbox"/> For Inquiry | |

FROM

LEG

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licensing boards responsible for the issuing or certification of individuals in the fields of pharmacy and medicine. Information in this system may be

- (6) disclosed as a routine use to an organization or individual in both the public or private sector pursuant to an appropriate legal proceeding, or if deemed necessary to elicit information or cooperation from the recipient for use by the FBI in the performance of an authorized activity. An example would be where the activities of an individual are disclosed to a member of the public in order to elicit his/her assistance in our apprehension or detection efforts.

- (7) Information in this system may be disclosed as a routine use to an organization or individual in the public or private sector where there is reason to believe the recipient is or could become the target of a particular criminal activity or conspiracy, to the extent the information is relevant to the protection of life or property.

- (8) Information in this system may be disclosed to legitimate agency of a foreign government where the FBI determines that the information is relevant to that agency's responsibilities, and dissemination serves the best interests of the U.S. government; and where the purpose in making the disclosure is compatible with the purpose for which the information was collected.

- (9) Relevant information may be disclosed from this system to the news media and general public where there exists a legitimate public interest, e.g., to assist in the location of Federal fugitives, to provide notification of arrests, and where necessary for protection from imminent threat of life or property.

- (10) A record relating to an actual or potential civil or criminal violation of the copyright statute, Title 17, United States Code, may be disseminated to a person injured by such violation to assist him/her in the institution or maintenance of a suit brought under such title.

- (11) The FBI has received inquiries from private citizens and Congressional offices on behalf of constituents seeking assistance in locating individuals such as missing children and heirs to estates. Where the need is acute, and where it appears FBI files may be the only lead in locating the individual, consideration will be given to furnishing relevant information to the requester.

Information will be provided only in instances where there are reasonable grounds to conclude from available information the individual being sought would want the information to be furnished, e.g., an heir

to a large estate. Information with regard to missing children will not be provided where they have reached their majority.

Release of Information to Members of Congress:

- (12) Information contained in this system, the release of which is required by the Freedom of Information-Privacy Acts, may be made available to a Member of Congress or staff acting upon the Member's behalf when the Member or staff requests the information in behalf of and at the request of the individual who is the subject of the record.

Release of Information to the National Archives and Records Service:

- (13) A record from a system of records may be disclosed as a routine use to the National Archives and Records Service (NARS) in records management inspections conducted under the authority of 44 U.S.C. 2904 and 2906, to the extent that legislation governing the records permits.

POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM.

STORAGE:

The active main files are maintained in hard copy form and some inactive records are maintained on microfilm. Investigative information which is maintained in computerized form may be stored in memory, on disk storage, on computer tape, or on a computer printed listing.

RETRIEVABILITY:

The FBI General Index must be searched to determine what information, if any, the FBI may have in its files. The index cards are on all manner of subject matters, but primarily a name index of individuals. It should be noted the FBI does not index all individuals who furnish information or names developed in an investigation. Only that information that is considered pertinent and relevant and essential for future retrieval, is indexed. In certain major cases most persons contacted are indexed in order to facilitate the proper administrative handling of a large volume of material. The FBI is in the process of automating the General Index and, therefore, the retrieval of certain information from the main files will be accomplished through the use of peripheral computer equipment, that is, Cathode Ray Tubes (CRTs) and printers. Automation will not change the "Central Records System"; it will only facilitate more economic and expeditious access to the main files. The automated General Index will not cause the

"Central Records System" to be interfaced with any other system of records, nor will it allow any outside agency to access FBI information. Since the General Index of all of the field offices will not be automated for quite some time, certain complicated investigative matters are presently supported with special computerized indices which allow retrieval of information from the main files. These special indices are either maintained on printed listings or on disk storage and then accessed through the use of CRTs.

The FBI will transfer historical records to the National Archives consistent with 44 U.S.C. 2103. No record of individuals or subject matter will be retained for transferred files; however, a record of the file numbers will be retained to preserve the integrity of the filing system.

SAFEGUARDS:

Records are maintained in a restricted area and are accessed only by FBI employees. All FBI employees receive a complete background investigation prior to being hired. All employees are cautioned about divulging confidential information or any information contained in FBI files. Failure to abide by this provision violates Department of Justice regulations and may violate certain statutes providing maximum severe penalties of a ten thousand-dollar fine or 10 years' imprisonment or both. Employees who resign or retire are also cautioned about divulging information acquired in the job. Registered mail is used to transmit routine hard copy records between field offices. Highly classified records are hand carried by Special Agents or personnel of the Armed Forces Courier Service. Highly classified or sensitive privacy information, which is electronically transmitted between field offices, is transmitted in encrypted form to prevent interception and interpretation. Information transmitted in teletype form is placed in the main files of both the receiving and transmitting field offices. Field offices involved in certain complicated investigative matters may be provided with on-line access to the duplicative computerized information which is maintained for them on disk storage in the FBI Computer Center in Washington, D.C., and this computerized data is also transmitted in encrypted form.

RETENTION AND DISPOSAL:

All FBI records destruction programs relevant to this system were suspended as a result of a court order, issued January 10, 1980, in the U.S. District

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/8/85

TO: DIRECTOR, FBI
 ATTENTION: CID, INTERNATIONAL TERRORISM UNIT NUMBER #3
 FROM: SAC, KANSAS CITY (163A-431)(WRA)(P)

NUGAN - HAND BANK
 FOREIGN POLICE COOPERATION
 OO:FBIHQ

b6
 b7C

Re Alexandria airtel to Director, dated 11/14/84.

For the information of the Bureau and Alexandria, Kansas City has established contact with [redacted] attorney for [redacted] [redacted] advised [redacted] travels "all over the world" and is difficult to schedule for an interview. He emphasized, however, that [redacted] will be cooperative, and as soon as he is able to arrange an interview with [redacted] he will contact the FBI. [redacted] was last contacted on 2/13/85.

LEADKANSAS CITY DIVISIONAT COFFEYVILLE, KANSAS

Maintain contact with [redacted] for interview with his client, [redacted]

2 - Bureau
 1 - Alexandria (163-438)(info)
 2 - Kansas City
 KAL:kj
 (5)

1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

53 JUN 1 1985

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED 308,506
 DATE 2/27/90 BY SP5C/LDMs

1985

1 3

1/15/85

UNCLAS E F T O

ROUTINE

FM DIRECTOR, FBI {163-45612}
TO LEGAL ATTACHE CANBERRA {163A-4} ROUTINE /

BT

UNCLAS E F T O

"CHANGED."

b6
b7C
b7D

TITLE CHANGED TO MORE APPROPRIATELY REFLECT MATTER AT HAND
WITH PROPER CHARACTER.

RECANTEL JANUARY 9, 1985, CAPTIONED, [REDACTED]

[REDACTED] NUGAN HAND BANK MATTER.

- 1 - MR. R. L. PATTON
1 - LIAISON UNIT {VISITORS' FILE}

RLP:RCY {3}

1/15/85

4634

4691

163-45612-

NOT RECORDED

45 FEB 4 1985
4 1985

0438ZMA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C110MS

ORIGINAL FILED IN 6429833-303-1156

b6
b7C
b7D

PAGE 2

CONTINUATION SHEET

PAGE HELO DE HQ 0196 UNCLAS E F T O

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

PAGE **E**

CONTINUATION SHEET

START HERE

20
18
16
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2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

R 292205Z JAN 85

FM LEGAL ATTACHE CANBERRA (163A-4)

TO DIRECTOR FBI (163-45612) ROUTINE 009-03

ATTN FOREIGN LIAISON UNIT, INTD

BT

UNCLAS E F T O

b6
b7C
b7D

MUGAN HAND BANK MATTER

RE CANBERRA CONVERSATION WITH SSA [REDACTED] FBIHQ, JANUARY 8, 1985.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/96 BY SP5C10MS

57 APR 25 1985

NOT RECORDED
45 FEB 4 1985

ORIGINAL FILED IN 64-29833-303-1155

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/29/85

b6
b7C

TO: DIRECTOR, FBI
ATTENTION: CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

FROM: SAC, KANSAS CITY (163A-431)(WRA)(P)

NUGAN - HAND BANK
FOREIGN POLICE COOPERATION
OO:FBIHQ

20369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-16-88 BY SP5CIV/OMS 284,655
CA # 97-5427 10/24/88 2/14/90 SP5CIV/OMS 308,506

Re Alexandria airtel to Director, dated 11/14/84, and
Kansas City airtel to Director, dated 3/8/85.

Enclosed for the Bureau are the original and five copies
of a letterhead memorandum containing the results of an interview
with [redacted] Enclosed for Alexandria are two copies of
the LHM.

For the information of the Bureau and receiving offices,
[redacted] when interviewed on 3/22/85, also furnished the
following information:

He is convinced that [redacted] currently incarcerated
at [redacted] has recently been
having threatening phone calls made to persons with whom he was
formerly associated. [redacted] did not have information that [redacted] was
personally making the phone calls but said [redacted] has
more detailed information, including the identities of people
receiving the calls. [redacted] said [redacted] is currently working on a
project for him and he will bring [redacted]
within the next few weeks and have him furnish the information in
his possession.

ENCLOSURE

- 3 - Bureau (Enc. 6)
(1 - 97-5427)
2 - Alexandria (Enc. 2)
(1 - 97A-7)
2 - Kansas City
KAL:kj
(7)

DE-164

4 APR 4 1985

1

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

1 JUL 16 1985

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

UNRECORDED COPY FILED IN 97-5427-148

KC 163A-431

[] said he understood [] is one of the people who has recently received threatening phone calls.

b6
b7C

[] stated there was no doubt in his mind []
[] He stated that during the last month or so []
[]

b6
b7C

[] also mentioned an incident several months ago when []
appeared at [] where his []

b6
b7C

Bureau is requested to have LHM []
[]

b7D

LEAD

KANSAS CITY DIVISION

AT [] KANSAS

Maintain contact with [] attorney, []
and interview [] when made available by []

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

b6
b7C

In Reply, Please Refer to
File No.

Kansas City, Missouri

March 29, 1985

NUGAN - HAND BANK
FOREIGN POLICE COOPERATION

30369-83
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-30-88 BY SP5 cja/ab
10124186
2/21/90
SP5 cja/ab
SP5 cja/ab
308,506
284,655
AUSTRIA

On March 22, 1985, [redacted]
[redacted] telephone [redacted] doing business as [redacted]
[redacted] was interviewed
in the office of attorney [redacted] Kansas. He
furnished the following information:

He was not present at [redacted]
in November or December, 1979, or any other time and place, at
which [redacted]
[redacted] were also present.

Except for [redacted] the only members of that group
he knows are [redacted]

The name [redacted] "rings a bell" as a [redacted] associate,
but he has never met [redacted] or had any dealings with him.

He has never heard the name [redacted]

He does not know anyone named [redacted] and, to
his knowledge, has never heard that name mentioned in connection
with [redacted] or in any other context.

[redacted] commented that if [redacted] did attend such a
meeting in [redacted] he would have been accompanied by
his attorney, [redacted]

He has never heard of FRANK NUGAN, [redacted] or the
NUGAN - HAND BANK, and to his knowledge, no bank by that name had
anything to do with contracts or letters of credit involving [redacted]
and him.

He knows of no clients of the NUGAN - HAND BANK and knows
of no one who had any transactions with a bank by that name.

To his knowledge, he has never met FRANK NUGAN or [redacted]
[redacted] and reiterated he does not recall ever hearing the names.

163- 45610-148

NUGAN - HAND BANK

On Sunday, March 17, 1985, he returned home from a trip which included his first trip to Australia. He arrived in Australia on February 26, 1985. The visit to Australia had no relation to any former dealings with [] but was part of a TWA AIRLINES trip around the world he received because of the amount of travelling he has done with TWA.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/01/85

TO : DIRECTOR, FBI
ATTENTION: CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

FROM : SAC, KANSAS CITY (163A-431) (WRA) RUC

SUBJECT : NUGAN - HAND BANK
FOREIGN POLICE COOPERATION
(OO:FBIHQ)

b6
b7C

Re Kansas City airtel and LHM, dated 3/29/85.

Contact has been maintained with [redacted]
[redacted] Kansas, attorney for [redacted] for any
additional information [redacted] may have, and in the event [redacted]
makes [redacted] available for interview. On 8/16/85,
[redacted] advised he has not had contact with [redacted] for several weeks
and is not certain of his current whereabouts. [redacted] did not
know whether [redacted] still intended to make [redacted] available for
interview. He said he would attempt to get in touch with [redacted]
and will notify the FBI if [redacted] has additional information or
plans to produce [redacted]

In view of the above, this case is being considered RUC,
subject to being reopened if [redacted] makes [redacted] available.

117 JAN 27 1986

2 - Bureau
1 - Alexandria (163-438) (Info)
1 - Kansas City
KAL:rks
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C110mS

1*

✓ 163-45612

163-45612-148X

OCT 22 1985

EX-117

1-4239

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 01-17-2013

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/21/85

TO: DIRECTOR, FBI
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163A-438) (RUC)

NUGAN-HAND BANK
 FOREIGN POLICE COOPERATION
 (OO:FBIHQ)

Enclosed for background information of Miami are the following:

(1) A copy of FD-302 interview of [redacted]
 [redacted] at [redacted] on 8/30/82 (Classified "Secret-
 NO FOREIGN DISSEMINATION")

b6
 b7C

(2) Copy of FD-302 interview of [redacted]
 (Protect Identity) on 12/2/82 at [redacted]

b6
 b7C
 b7D

(3) Copy of FD-302 interview of [redacted]
 (Protect identity by request) on 12/3/82 at [redacted]

b6
 b7C
 b7D

(4) Copy of FD-302 interview of [redacted]
 aka [redacted] on 10/28/83 at [redacted]

b6
 b7C

(5) Copy of a [redacted]
 [redacted]

b6
 b7C
 b7D

All information in enclosures and included in this airtel is for the background of Miami in connection with lead set forth herein to interview [redacted] aka [redacted] last known to be residing at [redacted] Florida. (Unlisted telephone [redacted])

b6
 b7C

③-Bureau
 2-Miami (enc. 5)
 1-Alexandria
 TF:des
 (6)

DE-193

KIEN
 (INFO)

OCT 30 1985

2/2/90

Classified by SP5C110ms

Declassify on: OADR

Approved: [signature]

Transmitted

(Number)

(Time)

Per

FOI/PA

APPROV

CIVIL

E.C. 12,356

DATE 2/27/90

(S-1) Appropriate Agency

REC.D ENCLCCCN

SECRET

~~SECRET~~

Over the past 2½ years, the Alexandria Division, and other Divisions, have conducted interviews throughout the United States regarding captioned matter [redacted]

b7D

Alexandria efforts to interview two individuals in this regard, [redacted] have been negative. [redacted] was determined to be residing in [redacted] and efforts to have [redacted] interviewed during one of his periodic visits to the Washington, D.C. area (usually to see [redacted]) have been negative.

b6
b7C

[redacted] who goes by the nickname [redacted] is a [redacted] born [redacted] at [redacted] SSAN [redacted] FBI # [redacted] He is 5'8" tall, weighs about 160 lbs., has brown eyes, and usually wears a black toupee and has a mustache. His wife is [redacted] born [redacted] who is also originally [redacted] He has a [redacted]

b6
b7C

[redacted] has had a past fairly close relationship with Assistant U.S. Attorney (AUSA) [redacted] was one of the main AUSA's pursuing [redacted] (See information regarding [redacted] below). [redacted]

b6
b7C

[redacted] (It is noted that Alexandria has obtained information in the past that [redacted] has been observed in [redacted] area in the past in possession of [redacted])

b6
b7C

[redacted] is [redacted] born [redacted] at [redacted] He is 5'6" tall, about 150 lbs. and has SSAN [redacted]

b6
b7C

~~SECRET~~

AX 163A-438

[REDACTED]

b6
b7C

NUGAN-HAND BANK:

The NUGAN-HAND BANK is a bank founded in about 1973, in Australia by an Australian lawyer, FRANCIS J. "FRANK" NUGAN, and

[REDACTED]

b6
b7C
b7D

During the late 1970's, this bank had branches throughout the world and had recruited several former high ranking U.S. Military officers to fill various banking positions.

On January 27, 1980, NUGAN was found dead in Australia in his automobile from a rifle shot wound, with his death being subsequently officially ruled as a suicide. Following NUGAN's death, the bank was determined to be in serious financial difficulty and failed shortly thereafter.

[REDACTED]

b6
b7C
b7D

[REDACTED]

1978

[REDACTED] also known as [REDACTED] is a [REDACTED] year-old white male, originally of [REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

b7D

AX 163A-438

~~SECRET~~

[REDACTED]

[REDACTED]

is a [REDACTED] year-old white male who was [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

also known as [REDACTED] is a white female, age [REDACTED] who was [REDACTED]

[REDACTED]

She has recently resided at [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

is a white male, age [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

is a white female, age [REDACTED] who was [REDACTED]

[REDACTED]

AX 163A-438

~~SECRET~~

During interviews during the period November 17, 1981, to February 1, 1982, [] advised that one [] is a good friend of [] stated that [] was introduced to [] by [] She said []

During interview on January 14, 1982, [] advised that [] and two individuals associated with him []

During interview on September 10, 1982, [] said that [] was [] told her that [] is a very good friend of [] but did not indicate how [] knows []

[] recalled that in the Summer of 1980, she and []

[] told her that [] said that she told []

[] is a []-year-old white male who has been a close associate of []

AX 163A-438

~~SECRET~~

[redacted]
[redacted] is a white male Canadian, about [redacted] years of age,
who has resided at [redacted] in the recent past. He has
worked as [redacted]

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b7C

b6
b7C

b6
b7C
b7D

AX 163A-438

~~SECRET~~

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

LEAD:

~~SECRET~~

b6
b7C

MIAMI

AT MIAMI, FLORIDA.

Locate and interview [redacted] and attempt to ascertain the following:

(1) Was he ever a depositor in the NUGAN-HAND BANK. If so, all details of that activity, including sources of funds, method of deposit (cash, check, etc.), dates, places, and sums of deposits; also seek similar information regarding any withdrawals or dispositions of funds.

(2) Details of any dealings he had with [redacted]
[redacted]

(3) His knowledge of the identity of any other NUGAN-HAND BANK depositors (i.e. possibly [redacted]
[redacted])

(4) His knowledge of [redacted] background, and/or business dealings with persons such as [redacted]
[redacted]

(5) His knowledge of what took place at a meeting reportedly held in [redacted] reportedly attended by [redacted] at which discussions reportedly were held regarding [redacted]
[redacted]

(6) Details regarding his being with [redacted] in [redacted] in about April, 1980, during which [redacted]
[redacted]

AX 163A-438

(7) His knowledge of all dealings [redacted] had with persons associated with [redacted]

[redacted]

(8) His knowledge of a meeting he and [redacted] had with [redacted] in about the late Summer of 1980, during which [redacted] met separately at which time [redacted] possibly gave [redacted]

[redacted]

(9) Any other information he possesses about the NUGAN-HAND BANK and persons or funds associated therewith.

~~SECRET~~

R 042305Z NOV 85

FM LEGAL ATTACHE CANBERRA (1631-42)

TO DIRECTOR FBI (163-45612) ROUTINE 438-83

BT

UNCLAS E F T-O

NUGAN HAND BANK. FPC - GEN. CRIMINAL MATTERS

RE ALEXANDRIA AIRTEL TO BUREAU AUGUST 30, 1984.

IT IS NOTED THAT TWO INDIVIDUALS REMAIN TO BE INTERVIEWED

IN THIS CASE,

INASMUCH AS

BUREAU REQUESTED TO ADVISE CANBERRA.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C/10ms

b6
b7C
b7D

8 1985

0122 1986

073 to AX 11/5/85

16/ SKT [signature]
JULY 5/85

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

CAN 438(4)

Date: 11-5-85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI, AX

1090

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: Unclass Efto

Addressee-Internal Distribution

For: _____

Subject: _____

☒ See Attached

12 NOV 1985

Approved By: _____	Originator: _____	Tele Ext: _____	Room/Div: _____	b6 b7C
--------------------	-------------------	-----------------	-----------------	-----------

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5CJ/DM5

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For D5OP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

R 042305Z NOV 85

RECEIVED
TELETYPE
UNIT

FM LEGAL ATTACHE CANBERRA 1634-42

TO DIRECTOR FBI (163-45612) ROUTINE 438-03

BT

UNCLAS E F T O

U.S. DEPT. OF JUSTICE

AUSTIN

NUGAN HAND BANK, FPC - GEN. CRIMINAL MATTERS

RE ALEXANDRIA AIRTEL TO BUREAU AUGUST 30, 1984.

Legal Canberra by teletype dated November 4, 1985 advised as follows:

IT IS NOTED THAT TWO INDIVIDUALS REMAIN TO BE INTERVIEWED

IN THIS CASE, [REDACTED]

INASMUCH AS [REDACTED]

b6
b7C
b7D

Alexandria is
BUREAU REQUESTED TO ADVISE CANBERRA.

BT

5/5A

DIV SIX

b6
b7C

INBOX.1 MOVED TO FILES.INCOMING-DAY 16-23.527

-->
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#6881)

TEXT: AX0014 3222241Z
PP HQ MM
DE AX
P 182202Z NOV 85

RECEIVED UNIT
19 NOV 85 08 23
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM ALEXANDRIA (163A-438) (RUC)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTENTION: CID INTERNATIONAL TERRORISM UNIT AND FUGITIVE UNIT

NUGAN HAND BANK; FPC - GEN; CRIMINAL MATTERS

RE FBIHQ TELETYPE TO AX DATED NOVEMBER 5, 1985, AND

AX RUC AIRTEL TO FBIHQ DATED OCTOBER 21, 1985.

REFERENCED TEL SETS FORTH INFORMATION DESIRED BY LEGAT
CANBERRA AND REQUESTS FBI AX PROVIDE SAME. THE FULL EXTENT OF
AX DIVISION'S EFFORTS TO OBTAIN THE DESIRED INFORMATION ARE DETAILED
IN REFERENCED RUC AIRTEL WHICH ALSO SETS FORTH A LEAD FOR FBI MM TO
ATTEMPT TO LOCATE AND INTERVIEW [REDACTED] LAST
KNOWN TO BE RESIDING AT [REDACTED] FLORIDA.

A COPY OF REFERENCED AX DIVISION AIRTEL DATED OCTOBER 21,
1985, IS POSSIBLY ENROUTE TO LEGAT CANBERRA VIA DIPLOMATIC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C11DM5

MAY 2 1986

163-45612-151
163-45612-152
b6
b7C
Terrorism

PAGE TWO AX 163A-438 UNCLAS

POUCH.

FBIHQ IS REQUESTED TO FORWARD THIS TELETYPE TO LEGAT CANBERRA
AND ALSO ENSURE LEGAT HAS BEEN PROVIDED INFORMATION CONTAINED IN
REFERENCED AX AIRTEL.

BT

9141

NNNN

P 180845 APR 86

FM LEGAL ATTACHE CANBERRA (163A-4)

TO DIRECTOR FBI (163-45612) ROUTINE 163-17

3.12.86 59

EX-119

CLT

(1) UNCLAS E F T O

b7D

MUGAN HAND BANK. FPC - GCM

FOR INFORMATION OF THE FILE,

[Redacted]

[Redacted]

Mark

NO FURTHER INVESTIGATIVE REQUESTS ARE CONTEMPLATED. RUC.

BT

163-45612-153
110001
210361
G-1544 (info)

89 MAY 15 1986

64 JUL 15 1986

5064

163-45612

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5C110ms

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS

Date 11/13/86

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 308,506
DATE 2/27/90 BY SP5CJ/oms

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AIRTEL TO Rm 4259

LEGAT CANBERRA

RECEIVED
TELETYPE
UNIT

SSP

CLASS

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SER

REC

12 APR 91 09 02

0113 00424

RR RUCNR FBIHN FBINY FBISF HDN

DE CAN 00002 1020645

ZNR UUUUU

R 120644Z APR 91

FM LEGAT CANBERRA (163A-CN-796) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SEATTLE (163-U)/ROUTINE/

LEGAT HONG KONG/ROUTINE/

BT

UNCLAS

CITE: //5300:CAN216.101//

PASS: OLIA, INTERPOL/FPC UNIT.

SUBJECT: FRANK NUGAN, [REDACTED] DBA NUGAN HAND BANK;
FPC-GCM.

b6
b7C

RE SEATTLE TELETYPE 4/9/91, CAPTIONED [REDACTED]

[REDACTED] FPC; DJ: SE.

163-45612-155

THE [REDACTED] REFERRED TO IN RE SEATTLE TELETYPE IS

Leach
(info?)
4/12/91

cc - OLIA

PAGE TWO DE CAN 0002 UNCLAS

UNDOUBTEDLY IDENTICAL TO

(DPDB

b6
b7C

CAPTIONED MATTER WAS A LONG TERM SERIES OF INVESTIGATIONS WHICH ATTRACTED FRONT PAGE NEWS STORIES IN THE WALL STREET JOURNAL FOR MANY YEARS. IN ADDITION TO MANY PERIPHERAL ALLEGATIONS, THE MAIN THRUST OF THIS MATTER WAS THAT CONSIDERABLE ORGANIZED CRIME MONEY WAS BEING LAUNDERED THROUGH THE NUGAN HAND BANK.

b7D

LEAD - SEATTLE DIVISION:

PLEASE PROVIDE CANBERRA ANY ADDITIONAL DETAILS THAT COME TO YOUR ATTENTION CONCERNING THIS MATTER.

BT

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NNNN

RECEIVED
TELETYPE
UNIT

23 APR 91 17 23

0147 MRI 00389

RR RUCNFB FBIHN FBINY FBISE CAN

DE HON #0007 1131125

ZNR UUUUU

R 230637Z APR 91

FM LEGAT HONG KONG (163-0)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT CANBERRA (163A-CN-796)/ROUTINE/

BT

UNCLAS

CITE: //5320: 320: 4/23/91//

PASS: OLIA, INTERPOL, FPC UNIT.

SUBJECT: FRANK NUGAN, [REDACTED] DBA NUGAN HAND BANK;

FPC - GCM.

RESETEL, 4/9/91 CAPTIONED [REDACTED]

AKA [REDACTED]

[REDACTED] FPC.00: SE".

REVIEW OF MICROFICHE FOR HONG KONG FILE 55-4 CAPTIONED [REDACTED]

b6
b7C

163-45612-156

PAGE TWO DE HON 0007 UNCLAS

[REDACTED] COUNTERFEIT MATTER", REFLECTS [REDACTED]

DOB [REDACTED] AN AUSTRALIAN CITIZEN, FRANK
NUGAN, IN SETTING UP THE NUGAN HAND BANK AND RELATED FINANCIAL
INTERESTS. AS OF DECEMBER, 1978, [REDACTED] RESIDED IN [REDACTED]

[REDACTED] APPARENTLY WAS TRAVELING UNDER [REDACTED]
[REDACTED]

[REDACTED] FRANK NUGAN, APPARENTLY COMMITTED SUICIDE IN
JANUARY, 1980, WHEN ALLEGATIONS OF MONEY LAUNDERING AND OTHER
ILLEGAL ACTIVITIES CAME TO LIGHT. THE HONG KONG BRANCH OF THE
NUGAN HAND BANK ULTIMATELY COLLAPSED, RESULTING IN A LOSS OF
\$2.8 MILLION TO THE DEPOSIT HOLDERS. [REDACTED]

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THE ABOVE IS FURNISHED FOR INFORMATION.

BT

#0007

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/6/91

TO : DIRECTOR, FBI (163A-4512)
ATTENTION: OLIA, FLU, SSA [REDACTED]

FROM *W* LEGAT, CANBERRA (163A-CN-796) (P)

b6
b7C

SUBJECT : FRANK NUGAN; [REDACTED]

dba NUGAN HAND BANK;
FPC - GCM

Reference Seattle teletype dated 4/9/91 and
Canberra teletype dated 4/11/91.

Enclosed for the investigative assistant of Seattle
is [REDACTED]

b7D

Investigation is continuing at Canberra.

16
2 - Bureau (via DHL)
2 - Seattle (Enc.1) (via DHL)
(163-0)
1 - Canberra
TJB:tjt
(5)

163-4512-157

Approved: _____ Transmitted _____
(Number) (Time)

Per: *AC*

163-45612